

Town of Fairfax Special Select Board Meeting January 14, 2019 – 7:00pm

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

<u>Selectboard Members Present:</u> Steven Cormier; Chair, Randy DeVine; Vice-Chair, Stephen Bessette, Duane Leach and Sheri Rainville.

Public Present Ed Adrian (Attorney with Monoghan Safar Ducham PLLC)

Employees Present: Brad Docheff (Town Manager)

Call to Order: S. Cormier called the meeting to order at 7:00 pm.

Announcements/Additions:

Public Comment None

At 7:00 S. Bessette made the motion to enter into executive session to discuss a personnel issue, seconded by Sheri, 4 in favor, Duane recused himself.

At 7:15 S. Bessette made the motion to exit executive session, seconded by Sheri, 4 in favor,

S. Cormier, in executive session the board decided to terminate D. Jay Leach from employment as Road Foreman.

We wish D. Jay the best of luck with his future.

Other Business:

Adjournment:

At 7:17 S. Bessette made the motion to adjourn, seconded by Sheri, all in favor.

The minutes were respectfully submitted by Amy Sears, Admin. Asst. to the Selectboard

Steven Cormier- Chair